



ACADEMIC SENATE

AGENDA

APRIL 17, 2014

ASD 14-72 rev.

11:30 AM - 1:00 PM

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 ASD 14-40 Academic Senate Minutes 3-20-14 (Draft)

V. CONSENT CALENDAR

- 5.1 ASD 14-66 UPS 300.003 University-wide Student Learning Outcomes Goals – Revised Name [1-28-13]
[Source: UCC/AEEC/GE]
- 5.2 ASD 14-70 UPS 411.101 Policy on Courses: Numbering, Standards Codes, and Controlled Entry [7-7-06]
[Source: UCC]
- 5.3 ASD 14-71 Revised UPS 610.000 Conflict of Interest Policy for Externally Funded Proposals [3-12-96]
[Source: COI Com]
- Added 5.4 ASD 14-25 Statements-of-Opinion, Spring 2014 [First Reading 3-6-14, Unfinished Business 3-20-14] [Source: EC]

VI. CHAIR'S REPORT

VII. PROVOST UPDATE

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT

XI. UNFINISHED BUSINESS

- 11.1 ASD 13-152 Revised UPS 280.000 Intramural Research Grants [Source: FRC]

XII. NEW BUSINESS

- 12.1 ASD 13-176 UPS 330.230 Audio Recording and Transcription of Class Content by Students [5-11-12]
[Source: ITC/EC]
- 12.2 ASD 14-27 Revised UPS 320.102 International Education Policy [Source: IEC]
- 12.3 ASD 13-42 rev. 3-21-14 UPS 291.000 Distinguished Faculty Member Guidelines [2-18-05] [Source: FAC]
- 12.4 ASD 14-69 [UPS 410.100](#) Student-to-Student Tutorials [9-25-79] [Source: UCC]
- 12.5 ASD 14-73 UPS 330.124 Leaves of Absences for Graduate and Credential Students [6-17-08]
[Source: Grad Ed Com]
- 12.6 ASD 14-74 UPS 330.163 Culminating Experience Guidelines for Master's Programs or Master's Level
Degrees [7-7-06] [Source: Grad Ed Com]

XIII. ADJOURNMENT